



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, January 23, 2024

1. Roll Call

Vice Chair Melgar called the meeting to order at 10:01 a.m.

Present at Roll Call: Commissioners Dorsey, Engardio, Melgar, Peskin, Ronen, Safai, Stefani, and Walton (8)

Absent at Roll Call: Commissioners Chan, Mandelman, and Preston (3)

2. Chair's Report - INFORMATION

Vice Chair Melgar made remarks on behalf of Chair Mandelman, who was away on another civic duty. She thanked state legislators for their leadership on two important bills: Senate Bill 925 (Wiener), a spot bill for authorizing legislation for a regional transportation measure for Bay Area voters' consideration potentially in 2026 or beyond, and Assembly Bill (AB) 1777 (Ting), addressing autonomous vehicles (AVs).

Vice Chair Melgar continued that Senator Scott Wiener's priority was to bolster public transit operations funding and capital investments, which would be much needed funding for The Portal (Downtown Extension). She said the bill's anticipated sponsor, the Metropolitan Transportation Commission (MTC), would consider approving a structure for this authorizing language for Senator Wiener's consideration. The Vice Chair also thanked staff for working with transit operators, transportation advocates, business, and labor groups to provide input to MTC and Senator Wiener's office about revenue, expenditure, and transit reform aspects of the bill.

Vice Chair Melgar explained that Assemblymember Phil Ting's bill intended to enforce AV's compliance with the state traffic code, enabling AV operators to be cited and fined for moving violations and that AB 1777 also signaled the intent to strengthen the data publishing requirements by California regulators. She referenced the AV hearing held last fall that emphasized the need for legislation to address regulatory and data gaps in the AV sector.

There was no public comment.

3. Approve the Minutes of the January 9, 2024 Meeting – ACTION

There was no public comment.

Commissioner Walton moved to approve the minutes, seconded by Commissioner Dorsey.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Melgar, Peskin, Ronen, Safai, Stefani, and Walton (8)



Absent: Commissioners Chan, Mandelman, and Preston (3)

Consent Agenda

4. [Final Approval] Accept the Audit Report for the Fiscal Year Ended June 30, 2023 – ACTION

There was no public comment.

Commissioner Dorsey moved to approve the Consent Agenda, seconded by Commissioner Walton.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Melgar, Peskin, Ronen, Safai, Stefani, and Walton (8)

Absent: Commissioners Chan, Mandelman, and Preston (3)

End of Consent Agenda

5. [Final Approval on First Appearance] Adopt 2023 Annual Report - ACTION

Tilly Chang, Executive Director, presented the item.

Vice Chair Melgar expressed thanks to Director Chang and her staff for the clear and transparent vision, coupled with technical proficiency and competent stewardship of the sales tax dollars.

There was no public comment.

Commissioner Walton moved to adopt the Annual Report, seconded by Commissioner Dorsey.

The Annual Report was adopted without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Melgar, Peskin, Ronen, Safai, Stefani, and Walton (8)

Absent: Commissioners Chan, Mandelman, and Preston (3)

Other Items

6. Introduction of New Items - INFORMATION

There were no new items introduced.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting was adjourned at 10:27 a.m.